



CITY OF NORTH SALT LAKE

AMENDED
CITY COUNCIL - NOTICE & AGENDA
July 19, 2016 -7:00 p.m.

Posted July 18, 2016

Notice is given that the North Salt Lake City Council will hold a regular meeting and Redevelopment Agency meeting on **TUESDAY, JULY 19, 2016 at 7:00 p.m.** A work session will be held at 6:00 p.m. in the Council Conference Room at City Hall, followed by the regular session at 7:00 p.m. in the Council Chambers. Some council members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION - 6:00 p.m.

- 6:00 Welcome
- 6:05 Action Items
- 6:10 Approve City Council Minutes – June 21, 2016
- 6:15 Council Reports
- 6:25 Mayor’s Report
- 6:30 City Attorney’s Report
- 6:35 City Manager’s Report - Consideration of extending Freda Well Secondary Water Pump from Midnight to 7am during Irrigation Season
- 6:45 Consideration of purchase and buy back of front end loader for Public Works Department
- 6:55 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Matt Jensen
- 7:05 Citizen Comment
- 7:15 Scholarship award to Elizabeth Drinkall – 2015-16 Youth City Council Mayor
- 7:20 Awarding CMC Designation to Linda Horrocks, Deputy City Recorder- UMCA
- 7:25 Consideration of sale of Encroached Land along Wild Rose Trail to Country Court Residents
- 7:35 Consideration of **Ordinance No. 2016-10**: An ordinance changing the zoning designation of real property from Highway Commercial (CH) to a Planned (P) District for Odell Crossing located at approximately 170 East Odell Lane. Brighton Development Utah, Applicant
- 7:45 Consideration of an amended development agreement for Odell Crossing. Brighton Development Utah, Applicant
- 7:50 Consideration of an amended site plan for Odell Crossing. Brighton Development Utah, Applicant
- 7:55 Consideration of concept plan application for Eaglewood Cove Subdivision, phases 13-15, located at approximately 600 South Tanglewood Loop. Eaglewood Development LLC, Applicant
- 8:05 Consideration of **Ordinance 2016-11**: An ordinance amending the City’s General Plan by adopting the Town Center Master Plan
- 8:15 **Consideration of **Resolution 2016-26R** Approving the First Amendment to Interlocal Cooperation Agreement between the City of North Salt Lake and the City of North Salt Lake Redevelopment Agency pertaining to the provision of certain sales tax revenues within the Redwood Road CDA.*
- 8:25 Adjourn into Redevelopment Agency Meeting

REDEVELOPMENT AGENCY MEETING - 8:30 p.m.

- 8:25 **Consideration of **Resolution RDA-2016-01R** Approving the First Amendment to Interlocal Cooperation Agreement between the City of North Salt Lake and the City of North Salt Lake Redevelopment Agency pertaining to the provision of certain sales tax revenues within the Redwood Road CDA.*
- 8:30 **Consideration of **Resolution RDA-2016-02R** Approving a First Amended and Restated Tax Increment Participation Agreement between the City of North Salt Lake Redevelopment Agency and Amsource Companies/Foxboro Marketplace, relating to property within the Redwood Road CDA*
- 8:50 Adjourn

CLOSED SESSION -8:45 p.m.

8:45 Closed Session to discuss pending litigation and the purchase of real property
9:00 Adjourn

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours' notice for adequate arrangements to be made.

Notice of Posting:

I, the duly appointed deputy recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 18 day of July, 2016.

Dated this 18 day of July, 2016.

Quida D. Horrocks

